

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 10, 2013

9:30

COUNTY COMMISSIONERS

Chairman Dozier

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)

PLEASE NOTE: *If you wish to address the Commission, please raise your hand to be recognized by the Chair. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Walla Walla County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. (An individual may request to address the board at a later time on the agenda, if time permits, by contacting the Clerk of the Board at least 24 hours prior to the meeting.) Thank you.*

- e) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
- f) **Consent Agenda Items:**
 - 1) Resolution _____ - Minutes of County Commissioners' sessions of June 3 and 4, 2013
 - 2) Resolution _____ - Formal establishment of a new fund (fund 12000) in the Walla Walla County Budget
 - 3) County warrants as follows: 4141090 through 4141402, totaling \$823,487.56
 - 4) Payroll action and other forms requiring Board approval
- g) **Action Agenda Items:**
 - 1) Resolution _____ - Establishment of a preferred funeral home for disposition of certain bodies
- h) Miscellaneous business to come before the Board
- i) Review reports and correspondence; hear committee and meeting reports
- j) Review of constituent concerns/possible updates re: past concerns

- 9:40 COUNTY ASSESSOR Debra Antes**
- a) Office Update and miscellaneous
- 9:45 COUNTY TREASURER/COUNTY ASSESSOR Gordon Heimbigner/
Debra Antes**
- a) Review of responses to Request for Proposals (RFP) issued for tax assessment software
 - b) Possible discussion and decision re above
- 10:00 JOINT COMMUNITY DEVELOPMENT AGENCY Tom Glover**
- a) Presentation of the County Planning Commission's recommendation for 2013 final docket of County Comprehensive Plan and Development Regulations amendments
 - b) Discussion and possible action to approve the 2013 Final Docket as recommended by County Planning Commission or to set public hearing to consider addition or subtraction of proposed amendments
 - c) Agency update and miscellaneous
- 10:15 PERSONNEL/RISK MANAGER Lucy Schwallie**
- a) Department update and miscellaneous
 - b) **Active Agenda Items:**
 - 1) Possible discussion/decision re: any pending claims against the County
 - c) Possible executive session re: personnel (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(b)), and/or litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))
- 10:25 BREAK**

10:30 PUBLIC WORKS DEPARTMENT Randy Glaeser

- a) **Consent Agenda items:**
 - 1) Resolution _____ - Setting a public hearing date for the Ransom Clark Homeowners Association for a franchise to construct, operate, and maintain a utility system within the County road right of way, in Walla Walla County, Washington
- b) Department update and miscellaneous

10:45 PROSECUTING ATTORNEY Jim Nagle/Jesse Nolte

- a) Possible executive session re: litigation or pending or potential litigation (pursuant to RCW 42.30.110(i))

11:00 COUNTY COMMISSIONERS

- a) Executive session re: potential litigation (pursuant to RCW 42.30.110(i))

12:00 Recess

1:30 FACILITIES MAINTENANCE Tom Byers

- a) Update on various projects
- b) Possible further discussion and decisions regarding some projects

2:00 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.